

---

**Category 3  
Grant Modification Resolution**

---

**SAMPLE**

**RESOLUTION No:  
AUTHORIZING APPLICATION OF GRANT MODIFICATION**

**Resolution of the Town Council of the Town of Americana, Indiana,  
Authorizing the Submittal of the Application of Grant Modification  
To the Indiana Office of Rural Affairs**

WHEREAS, the Council of the Town of Americana, Indiana recognizes the need to stimulate growth and to maintain a sound economy within its corporate limits; and

WHEREAS, the Housing and Community Development Act of 1974, as amended, authorizes the Indiana Office of Rural Affairs to provide grants to local units of government to meet the housing and community development needs of low and moderate income persons; and

WHEREAS, the Town of Americana, Indiana has conducted or will conduct public hearings prior to the submission of an application to the Indiana Office of Rural Affairs, said public hearings to assess the housing, public facilities and economic needs of its low and moderate income

NOW, THEREFORE, BE IT RESOLVED by the Council of Americana, Indiana that:

1. The Town Council President is authorized to prepare and submit an application for grant modification to address storm sewer improvement needs, and to execute and administer a resultant grant including requisite general administration and project management, contract and agreements pursuant to regulations of the Indiana Office of Rural Affairs and the United States Department of Housing and Urban Development.

2. The Town of Americana, Indiana hereby commits to  
\_\_\_\_\_  
(Explanation of Modification)

Adopted by the Town of Council of the Town of Americana, Indiana this \_\_\_\_\_ day of \_\_\_\_\_, at

\_\_\_\_\_  
Name, Chief Elected Official

Attested By: Name and Title